

LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:		FY 2016		10/01/2015-6/30/2016	
LENDER	#	\$			
1 WELLS FARGO BANK NATL ASSOC	135	\$14,481,500	67	COMPASS BANK	1 \$359,000
2 UNION BANK & TRUST	31	\$13,397,500	68	SUMMIT COMMUNITY BANK, INC	1 \$355,000
3 MANUFACTURERS & TRADERS TR CO	23	\$5,269,800	69	CORNERSTONE BANK NATL ASSOC	1 \$351,000
4 LIVE OAK BANKING COMPANY	21	\$35,573,500	70	EAGLEBANK	1 \$350,000
5 CELTIC BANK CORPORATION	16	\$4,304,400	71	VIRGINIA COMMUNITY CAPITAL	1 \$299,000
6 EVB	15	\$4,783,300	72	ESSEX BANK	1 \$295,000
7 BRANCH BANKING AND TRUST COMPA	14	\$3,705,300	73	NOA BANK	1 \$290,000
8 STEARNS BK NATL ASSOC	14	\$2,762,300	74	CAPITAL BANK NATL ASSOC	1 \$250,000
9 SUNTRUST BANK	13	\$9,793,800	75	NATIONAL BANK OF BLACKSBUR	1 \$250,000
10 FIRST HOME BANK	9	\$1,780,000	76	WASHINGTONFIRST BANK	1 \$200,000
11 BAYPORT CREDIT UNION	9	\$1,188,100	77	SPIRIT OF TEXAS BANK, SSB	1 \$150,000
12 SONABANK	8	\$2,240,000	78	CAPON VALLEY BANK	1 \$135,000
13 FULTON BANK NATL ASSOC	8	\$2,117,500	79	NEW HORIZON BANK NATL ASSOC	1 \$115,000
14 VILLAGE BANK	7	\$3,464,000	80	AMER NATL BK & TR CO	1 \$94,000
15 LANGLEY FCU	7	\$903,000	81	UNITED BANK	1 \$66,200
16 YADKIN BANK	6	\$6,043,900	82	CENTRAL VIRGINIA FCU	1 \$50,000
17 FIRST FINANCIAL BANK	6	\$4,957,000	83	SANDY SPRING BANK	1 \$50,000
18 PNC BANK, NATIONAL ASSOCIATION	6	\$1,828,400	84	SOUTHERN BANK AND TRUST COMPAN	1 \$50,000
19 UVA COMMUNITY CREDIT UNION	6	\$227,500	85	PARK VIEW FCU	1 \$25,000
20 FIRST BANK AND TRUST COMPANY	5	\$10,296,000	TOTAL 7(a) & 504 LOANS		485 \$200,102,900
21 NORTHEAST BANK	5	\$6,248,500			
22 FARMERS & MERCHANTS BANK	5	\$682,000	TOP LENDERS BY TOTAL NUMBERS (all lenders)		# \$
23 TD BANK, NATIONAL ASSOCIATION	5	\$195,000	1.	WELLS FARGO BANK NATL ASSOC	135 \$14,481,500
24 NEWTEK SMALL BUS. FINANCE INC.	4	\$4,198,500	2.	UNION BANK & TRUST	31 \$13,397,500
25 FIRST-CITIZENS BK & TR CO	4	\$2,190,000	3.	MANUFACTURERS & TRADERS TR CO	23 \$5,269,800
26 COMMUNITY CAP. BK OF VIRGINIA	4	\$1,170,800	4.	LIVE OAK BANKING COMPANY	21 \$35,573,500
27 SURREY BANK & TRUST	4	\$690,000	5.	CELTIC BANK CORPORATION	16 \$4,304,400
28 INDEPENDENCE BANK	4	\$520,000			
29 BANKUNITED, NATIONAL ASSOCIATI	3	\$4,271,500	COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)		# \$
30 METRO CITY BANK	3	\$3,721,500	1.	CELTIC BANK CORPORATION	16 \$4,304,400
31 FIRST BANK FINANCIAL CENTRE	3	\$3,213,200	2.	FIRST HOME BANK	9 \$1,780,000
32 FIDELITY BANK	3	\$2,841,000	3.	COMMUNITY CAP. BK OF VIRGINIA	4 \$1,170,800
33 HANMI BANK	3	\$2,005,000	4.	SURREY BANK & TRUST	4 \$690,000
34 UNITED COMMUNITY BANK	3	\$1,276,700	5.	INDEPENDENCE BANK	4 \$520,000
35 ACCESS NATIONAL BANK	3	\$1,094,000			
36 TOWNEBANK	3	\$866,000	INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)		# \$
37 BANK OF FLOYD	3	\$200,000	1.	LIVE OAK BANKING COMPANY	21 \$35,573,500
38 WEST TOWN BANK & TRUST	2	\$3,929,000	2.	EVB	15 \$4,783,300
39 CBC NATIONAL BANK	2	\$2,614,400	3.	STEARNS BK NATL ASSOC	14 \$2,762,300
40 FARMERS BANK	2	\$1,673,000	4.	SONABANK	8 \$2,240,000
41 CITIZENS BANK	2	\$982,800	5.	VILLAGE BANK	7 \$3,464,000
42 BANK OF AMERICA NATL ASSOC	2	\$850,000			
43 MONARCH BANK	2	\$829,000	MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)		# \$
44 HOME LOAN INVEST BANK F.S.B.	2	\$825,000	1.	WELLS FARGO BANK NATL ASSOC	135 \$14,481,500
45 BANC OF CALIFORNIA NATL ASSOC	2	\$470,000	2.	UNION BANK & TRUST	31 \$13,397,500
46 BUSINESS FINANCE GROUP, INC.	2	\$426,000	3.	MANUFACTURERS & TRADERS TR CO	23 \$5,269,800
47 BBCN BANK	2	\$400,000	4.	BRANCH BANKING AND TRUST COMPA	14 \$3,705,300
48 FAUQUIER BANK	2	\$360,000	5.	SUNTRUST BANK	13 \$9,793,800
49 BANK OF NORTH CAROLINA	2	\$346,000			
50 VIRGINIA NATIONAL BANK	2	\$120,000	CREDIT UNIONS		# \$
51 NAVY FCU	2	\$109,000	1.	BAYPORT CREDIT UNION	9 \$1,188,100
52 BLUE RIDGE BANK	2	\$100,000	2.	LANGLEY FCU	7 \$903,000
53 CARDINAL BANK	2	\$100,000	3.	UVA COMMUNITY CREDIT UNION	6 \$227,500
54 MAINSTREET BANK	1	\$3,681,000	4.	NAVY FCU	2 \$109,000
55 BANK OF GEORGE	1	\$3,405,000	5.	CENTRAL VIRGINIA FCU	1 \$50,000
56 T BANK, NATIONAL ASSOCIATION	1	\$2,062,000			
57 CUSTOMERS BANK	1	\$1,937,000	CERTIFIED DEVELOPMENT COMPANIES (by Numbers)		# \$
58 COMMONWEALTH BUSINESS BANK	1	\$1,387,000	1.	BUSINESS FINANCE GROUP, INC.	21 \$15,691,000
59 FIRST WESTERN SBLC, INC	1	\$1,160,000	2.	TIDEWATER BUS. FINANCING CORP	20 \$9,416,000
60 LEGENCE BANK	1	\$950,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	9 \$4,874,000
61 FIRST CAPITAL BANCORP, INC.	1	\$664,000			
62 MIDDLEBURG BANK	1	\$636,000	504 - FIRST TRUST LENDERS (by Numbers)		# \$
63 BERKSHIRE BANK	1	\$614,000	1.	UNION BANK & TRUST	8 \$10,128,839
64 BANK OF HAMPTON ROADS	1	\$445,000	2.	BRANCH BANKING AND TRUST COMPA	5 \$2,827,116
65 PACIFIC CITY BANK	1	\$431,000	3.	FIRST-CITIZENS BK & TR CO	3 \$1,831,500
66 FIRST CITIZENS BANK (Alabama)	1	\$362,000	4.	VILLAGE BANK	3 \$1,535,700
			5.	WELLS FARGO BANK NATL ASSOC	3 \$1,402,750